



Dallas Texans Florida
Pensacola Futbol Club
Executive Board Meeting
Minutes
Aug 10th 2010

Attendees:

| | |
|-----------------|---------------------------|
| Jeff Gulsby | Vice-President |
| Christy Harpole | Club Manager |
| Rich Johnson | Recreational Commissioner |
| Ian Welsh | Treasurer |
| Christa Welsh | Assistant Treasurer |
| Bill Cross | Referee Assigner |
| Yukie Koichi | Secretary |
| Cathy Lacey | Registrar |
| Dawn Hart | Fundraising Manager |
| David Kemp | DOC |
| John Stacy | Tournament Manager |

Attachment:

1. Financial report
2. Balance sheet prev year comparison
3. Profit & Loss by Class

Jeff Gulsby, board vice-president, called the Aug meeting to order at 6:00 pm in the multi-purpose room at the stadium complex.

Minutes approval:

The July board minutes were presented for approval. No changes were noted and the minutes were approved.

Field Signs and Fund raising:

Dawn Hart presented a new design for the field sign. The new sign will cost \$847 each. Each sign will have 8 slots for 8 different sponsors, each slot to be laminated for \$50 each. Design was reviewed and discussion was held. Dawn is to finalize the new design and obtain a few more estimates for the sign with the budget not to exceed \$3,500.

Financial Report:

Ian presented the updated financial report, balance sheet as of July 31st, 2010, and Profit & Loss report. The reports were reviewed during the meeting.

Proposed office equipment purchase for clubhouse was reviewed and discussed. Motion was made to approve the proposed equipment purchase with inclusion of computer desk purchase within the proposed budget. Motion seconded. All in favor. Motion passed.

Proposed field paint machine purchase was reviewed. Motion was made to approve the purchase. Motion seconded. All in favor. Motion passed.

Lawn Maintenance:

There was a couple of complain regarding quality of the lawn maintenance that Pensacola Landscaping has provided prior to the last weekend's friendly games. The grass was cut in two different heights. Signing the contract with the Pensacola Landscaping will need to be on hold until issues are resolved.

DOC Report:

Overall the red programs numbers are looking good except for U18 Boys red is still looking for more players.

Eduardo will not coming back, coach Kemp is taking over the U17boys team.

Coaches' meeting will be held on Sunday 15th, Jeff will be attending the meeting to discuss registration process and timeframe to coaches.

By-Law review meeting

Cathy will send out emails to determine the date and time for the review meeting.

Fund raising Manager

Ian announced that Hayden Riggs and Keith Simon are candidates for this position. Recommendation was made for Hayden Riggs by the HR Committee. He has experience in sports marketing with the Pensacola Ice Pilots and the Birmingham Bulls minor league hockey teams. Motion was made to approve Hayden Riggs as a fund raising manager, Motion seconded. All in favor. Motion passed.

Background check for all coaches

Jeff reminded all the coaches including recreational coaches will need to have their background check done.

Payment on Gotsoccer

Cathy explained that the best thing to do is to use the same credit card and make payment every month. If parents need to change the option, let Cathy know. .

Recreational Referee Fee

.Referee fee was discussed. Bill Cross stated that the PFC referee fee is substantially lower than other local clubs. He has suggested increasing the fee to at least match the Tiger Point, which is Age + \$8 for U8 and U10, Age +\$10 for center and Age +\$2 for line referees for U12 and up. Motion was made to approve the proposed referee fees(Age + \$8 for U8 and U10, Age +10 for center and Age +2 for line referees for U12 and above) . Motion seconded. All in favor. Motion passed.

The meeting was adjourned at 7:38pm. The next meeting will take place Tuesday, September 15, 2010 at 6pm.

Minutes from email discussion/decisions during the month of July

- 1) Gary Marsh Appointed following via email prior to the meeting
Jeff Gulsby to become Vice President
Cathy Lacey to become Registrar

According to the current PFC by-laws, Article 8 section 5, the President may make appointments to fill the remainder of the term. We will have the appointments ratified at the next meeting of the membership.

- 2) Gary Marsh made a motion to accept the HR committee's recommendation of John Stacey for the position of Tournament Director. Ian Welsh seconded the motion. All were in favor and motion passed. John Stacey will serve as the Tournament Director for the 2010-2011 season and will be paid on a commission basis.
- 3) Gary Marsh made a motion with a 2nd from Ian Welsh, that the BOD accept the bid from Pensacola Landscaping and move forward with executing a formal contract. A summary of the bids submitted were as follows:
 - a) Greenworks: \$12,427
 - b) Pensacola Landscaping: \$11,888
 - c) Bains Lawn Care: \$ 23, 892

The current budget allowance was set at \$18k for the year.

All members were in favor. Motion passed. Doug Hart will execute the contract and mowing will begin the week of August 2.

Submitted for approval,

Yukie Koichi
PFC/DTF Secretary